

**CALENDAR
OCTOBER 19, 2020
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.**

**CALL TO ORDER:
ROLL CALL:
INVOCATION:
PLEDGE OF ALLEGIANCE:**

VOICE VOTE:

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

COMMUNICATIONS, PETITIONS AND CLAIMS:

CONFIRMATION OF THE FOLLOWING VARIANCES:

- Variance for Louis G. Belsito, 7402 Meadow Lane.
- Variance for Michael J. Pinchot, 1125 Lourdes Dr.
- Variance for Marie Stutz, 5580 Ridge Rd.

VARIANCES TO BE READ INTO THE RECORD AND REFERRED TO PLANNING:

- Variance for James L. McAdams III, 6956 State Rd.
 - Variance for Daniel Belcher, 12720 W. Sprague Rd.
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INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

ORDINANCE NO. 67-2020 10/19/2020 L-67-2020
BY: R. J. JECH
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND CONVEYANCE OF REAL PROPERTY IN CONNECTION WITH THE ESTABLISHMENT OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND OTHER CONTRACTS, CERTIFICATIONS AND OTHER DOCUMENTS RELATED THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 68-2020 10/19/2020 L-68-2020
BY: R. J. JECH
(By Request – Mayor)

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS WITHIN THE CITY TO BE A PUBLIC PURPOSE, EXEMPTING A PORTION OF THE IMPROVEMENTS TO SUCH PARCELS FROM REAL PROPERTY TAXATION FOR A PERIOD OF TWENTY YEARS; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PARMA NEST, LLC. TO PROVIDE TAX INCREMENT FINANCING TO PARTIALLY FINANCE CERTAIN IMPROVEMENTS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUNDS FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 158-2020
BY: B. BROCHETTI
(By Request – Mayor)

10/19/2020 L-158-2020

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE YEAR CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2021 APPROPRIATING THE SUM OF \$444,725.00, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING: (Pending outcome of Committee Meetings)
RESOLUTION NO. 120-2020 (FINANCE) 9/8/2020 L-120-2020
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION PERMITTING THE CITY AUDITOR, OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY, TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2020 CALENDAR YEAR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 136-2020 (PUBLIC SERVICE) 9/21/2020 L-136-2020
BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT THE PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, AND 445-15-008, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

RESOLUTION NO. 146-2020 (PUBLIC SAFETY) 10/5/2020 L-146-2020
BY: K. L. SABAN
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-099, 3343 LINCOLN AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 155-2020 (PLANNING) 10/5/2020 L-155-2020
BY: A. DIVIS
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE VACANT LAND OWNED BY THE CITY OF PARMA LAND REUTILIZATION PROGRAM LOCATED OFF OF LAKEVIEW DRIVE (PERMANENT PARCEL NUMBER 455-13-035) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

RESOLUTION NO. 156-2020 (PUBLIC SAFETY) 10/5/2020 L-156-2020
BY: L. A. KOHAR
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 448-14-076, 5714 SUNDERLAND DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING: (Pending outcome of the Committee Meetings)
ORDINANCE NO. 116-2020 (FINANCE) 9/8/2020 L-116-2020
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR VEHICLE EXHAUST REMOVAL SYSTEMS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 135-2020 (PUBLIC SAFETY) 9/21/2020 L-135-2020
BY: D. LIME
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-20-075, 5421-23 PEARL ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 145-2020 (FINANCE) 9/21/2020 L-145-2020
BY: B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE SPRAGUE ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS AS A PART OF THE SPRAGUE ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:
ORDINANCE NO. 161-2020 10/19/2020 L-161-2020
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND SECTION 313.035 "TRAFFIC LAW PHOTO-MONITORING DEVICES" WITHIN CHAPTER 313 "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 162-2020 10/19/2020 L-162-2020
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 163-2020
BY: B. BROCHETTI
(By Request – Auditor)

10/19/2020 L-163-2020

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS,
AND DECLARING AN EMERGENCY

ORDINANCE NO. 164-2020
BY: B. BROCHETTI
(By Request – Auditor)

10/19/2020 L-164-2020

AN ORDINANCE TO AMEND THE 2020 PERMANENT APPROPRIATIONS OF
THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RECONSIDERATION OF LEGISLATION:
APPOINTMENTS AND CONFIRMATIONS:
PUBLIC SESSION:
MISCELLANEOUS BUSINESS:
REPORT ON ABSENT OFFICIALS:
ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council

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